

TOWNSHIP OF HAMILTON
6101 THIRTEENTH STREET
MAYS LANDING, NJ
March 6, 2017

The regular meeting of the Township Committee of the Township of Hamilton, Atlantic County, New Jersey was called to order March 6, 2017 at 6:30 p.m. with Mayor John Kurtz presiding.

Flag Salute.

Township Clerk Rita Martino certified adequate notice of this meeting was provided pursuant to the New Jersey Open Public Meetings Law by posting a notice on the bulletin board in the municipal building and by publication in The Press of Atlantic City on 1/9/17, and the Atlantic County Record on 1/11/17.

Roll Call:

Present: Rodney Guishard, John Kurtz, Judith Link, Art Schenker, Roger Silva.
Absent: XXX
Also present: Rita Martino, Township Clerk; Michael Jacobs, Township Administrator;
Robert Sandman, Township Solicitor; Kevin Dixon, Township Engineer

A moment of silence for private reflection was observed. Mayor Kurtz paid tribute to Russell Bongiovanni, Sr., a respected member of the community who passed away suddenly last week.

Addition/Deletion of Late Agenda Items

On motion of Mr. Silva, second of Mr. Schenker, it was moved to approve the addition of late list items as follows:

Additions:

7B. Resolution to award contract to Shallow Creek Kennels, Inc. Sharpsville, PA for the proprietary purchase of a Dual Purpose Capable Police Service Dog in the amount of \$7,500.00.

8A. (1) Jack Lyon – Transient Vendor at ACRC – 3/30/17 – 4/1/17

13. Executive Session – Personnel Matter – Antoinette Tummon

Deletions:

3B. Resolution to authorize Local Examination of the 2017 Municipal Budget

9B. Accept the resignation of Russell Bongiovanni, Sr. from Property Maintenance Code Appeals Board, 3 year term expiring 12/31/19

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Statement from Freeholder Amy Gatto

Mayor Kurtz invited visiting Freeholder Amy Gatto to the microphone. Freeholder Gatto expressed deep sorrow over the sudden passing of Russell Bongiovanni, and stated that he will be greatly missed.

Freeholder Gatto also informed everyone that after three years of requests, NJDOT has given approval for parking signs in downtown Mays Landing. The signs are already in place, thanks to the hard work of our Township Public Works Department. Freeholder Gatto further stated that she is very excited to see the signs in place. Mr. Silva agreed and mentioned that he saw some of them earlier that day.

Early Public Comment

None.

2017 Budget

2017 Municipal and Capital Budget Presentation

Township Administrator Mike Jacobs gave an informative PowerPoint presentation to introduce the 2017 Municipal and Capital Budget. He confirmed that the budget is indeed balanced, and also gave brief budget and tax revenue histories, finance committee recommendations, and breakdowns regarding how Township tax dollars are spent. He then closed his presentation and entertained questions from Committee Members. Some discussion ensued regarding costs and plans for road repairs.

Resolution #2017-0149 – Resolution to Introduce the 2017 Budget and to set the Public Hearing for April 3, 2017

Mr. Silva moved, seconded by Mr. Guishard that Resolution #2017-0149 be adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Mr. Jacobs gave a second PowerPoint presentation detailing the Capital Budget, the purpose of which is to provide a funding source for new purchases and make improvements to existing assets with a useful life of five years or longer. Mr. Jacobs confirmed that this year's Capital Budget will not increase the Township's total debt. He briefly detailed some of the projects involved in the Capital Budget and again entertained questions from Committee Members.

Public Hearing on Application for Green Acres funding to purchase Block 809, Lot 6 (end of 2nd St. at Babcock Creek), for open space

Fred Akers of the Great Egg Harbor Rivershed Association stated his thanks to the Committee, as well as to Administrator Jacobs and Director of Community Development Phil Sartorio, for their help and support of the application. He stated that this project is important as a public safety issue, and it would be very beneficial for the Township to own the lot. Some discussion ensued. Mayor Kurtz confirmed that there is no additional action to be taken, as the application is underway.

Hearing nothing further from the public, upon motion of Mr. Schenker, second of Mr. Silva it was moved to close the public hearing of Application for Green Acres funding to purchase Block 809, Lot 6 (end of 2nd St. at Babcock Creek), for open space.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Discussions

Planning Board Recommendation re: Route 40 Corridor Zoning

Mr. Guishard recused himself at this time and stepped down from the dais.

Mayor Kurtz mentioned that Director of Community Development Phil Sartorio is present if anyone has questions. He further stated that there is really no action to be taken on the matter this evening. He then briefly highlighted the report that was forwarded from Planning Board to Committee. The area involved is between River Road and Harding Highway, with concern for a balance between the commercial development along Route 40 and the residential development adjacent to Route 40. The conclusion of the report is that after an analysis of the existing zoning and land uses, and given the adjacent residential uses and historic district, the recommendation is that no changes be proposed for the area.

Amendment to Hiring Process Policy

Mr. Jacobs explained that the amendment lists positions that are considered essential and/or statutorily required positions. Accordingly, the amendment provides that in hiring for these positions, a special meeting will be held to afford all members the opportunity to participate in the hiring process.

Mrs. Link inquired about vacancies occurring between an election and the end of the year, and whether a Committee Member-elect would be permitted to participate in this hiring process. Mr. Jacobs stated that the policy does not address that issue; Solicitor Sandman stated that the law is that one is not a Committee Member until sworn in. Mrs. Link further inquired, since there is always a deputy to any of these positions, if there is an option to delay hiring until the first of the year in such cases. Solicitor Sandman explained that this would be at the behest of the five members of the Township Committee.

Resolution #2017-0150 – Resolution Approving Amendment to Hiring Process Policy

Mr. Silva moved, seconded by Mr. Schenker that Resolution #2017-0150 be adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Scope of Work for Repairs to Hockey Courts

Mr. Jacobs explained that in order to move ahead with this project, the Engineer must be brought in to give a proposal on the renovations/repairs. Some discussion ensued regarding options, such as plastic squares being used, and the advantages and disadvantages therein.

Upon motion of Mr. Silva, second of Mr. Guishard it was moved to authorize the Administrator to determine the scope of the work needed to repair the hockey courts.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Expanding Cove Operations to Six Days per Week

Special Projects Manager Ingrid Perez stated that the Cove has previously been open five days per week in June and July, and four days per week in August. She gave a brief presentation regarding different scenarios and recommended that the Cove expand services to six days per week. She stated that this will increase the time that people may enjoy the Cove area, but will also reduce potentially dangerous visitation when the beach is closed. Some discussion ensued, and it was agreed that expansion of services will increase the number of visitors and the number of season passes sold.

Resolution #2017-0151 – Resolution Expanding Cove Operations to Six Days per Week

Mr. Silva moved, seconded by Mr. Guishard that Resolution #2017-0151 be adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Public Hearing/Adoption of Ordinances

Ordinance #1842-2017 – An Ordinance to Adopt a Redevelopment Plan for the Hope Fire Company/American Legion Building Area in Need of Redevelopment

Director of Community Development Phil Sartorio gave a brief overview of the plan, which was developed at no cost to the Township by Tiffany Coviello, who was retained by the Atlantic County Improvement Authority. The plan changes the zoning of the site from R9 residential to a special district that would allow any use available in a village commercial zone plus residential use in the upper floor of the building. Some discussion ensued and Mr. Sartorio entertained questions from the Committee. Mayor Kurtz then opened the floor to the public.

Bruce Strigh of Mays Landing stated that while he thinks this is a good idea, he also expressed concern that attention be paid to the timeframe involved, so that the site doesn't sit untouched for great lengths of time. He cited the Wheaton project as an example. Mr. Sartorio stated that this project is different from Wheaton, insofar as it is a project that we control.

Hearing nothing additional from the public, on the motion of Mr. Silva, second of Mr. Guishard, it was moved to close the public hearing of Ordinance # 1842-2017.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Adoption of Ordinance No. 1842-2017

Mr. Silva moved, seconded by Mr. Guishard, that Ordinance #1842-2017, which was introduced and passed first reading on 2/6/17 and was duly advertised in the 2/8/17 edition of the Atlantic County Record with public hearing held as advertised and closed be and is hereby adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Ordinance #1843-2017 – An Ordinance Establishing Speed Limits and No Passing Zone for the Entire Length of Malaga Road

Mr. Jacobs explained that the new speed limit would be 40 mph. Mayor Kurtz opened the floor to the public.

Hearing nothing additional from the public, on the motion of Mr. Silva, second of Mr. Schenker, it was moved to close the public hearing of Ordinance # 1843-2017.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX
Motion Carried 5-0.

Mr. Guishard asked and confirmed that this speed limit applies only to the portion of Malaga Road within Hamilton Township. He also confirmed that the current speed limit is unposted and therefore 50 mph.

Adoption of Ordinance No. 1843-2017

Mr. Silva moved, seconded by Mr. Guishard, that Ordinance #1843-2017, which was introduced and passed first reading on 2/21/17 and was duly advertised in the 2/24/17 edition of the Press of Atlantic City with public hearing held as advertised and closed be and is hereby adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX
Motion Carried 5-0.

Award of Bids/Contracts/Change Orders

Resolution #2017-0152 – Resolution to Approve Remington & Vernick Proposal for Hamilton Township Reforestation Plan – Planting Contract #2 Public Bid and Construction Phase Services for a fixed fee not to exceed \$8,700.00.

Mr. Jacobs clarified that this is phase 2 of a project they have already done.

Mr. Schenker inquired as to the value of the project. Mr. Jacobs explained that the project was scaled down, so pinpointing a number is difficult. Mrs. Link asked where the work would be taking place. Mr. Jacobs explained that it will be at the Board of Education, Route 40, and the Industrial Park, among other places. Mr. Guishard asked about the scaling down of the project, and confirmed that some of the project area was the old airport, but that area is now earmarked for parking. Mr. Schenker stated that without knowing what the project is worth, we cannot know if \$8,700.00 is reasonable. Mr. Jacobs stated that there are 174 trees at \$300.00 each.

Mrs. Link moved, seconded by Mr. Guishard that Resolution #2017-0152 be adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX
Motion Carried 5-0.

Resolution #2017-0153 – Resolution to Award Contract to Shallow Creek Kennels, Inc., Sharpville, PA for the Proprietary Purchase of a Dual Purpose Capable Police Service Dog in the Amount of \$7,500.00.

Mr. Jacobs stated that this will be the Department’s third dog, and one dog will be retiring soon. This was done as an unspecifiable service, because a dog has to be matched with a handler. Mr. Silva asked and confirmed that “dual purpose” refers to a dog performing both patrol services and scent services. Mr. Guishard inquired about the price, and Police Chief Stacy Tappeiner clarified that the price is fairly normal; it really comes down to matching the dog with the handler, which is a long process. Chief Tappeiner further explained that a dog typically works for seven years, and the dog is usually just under two years old upon arrival.

Mr. Silva moved, seconded by Mrs. Link that Resolution #2017-0153 be adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX
Motion Carried 5-0.

Consent Agenda

Mayor Kurtz requested to remove item 8F. from the Consent Agenda to allow for a separate vote.

Mr. Guishard moved, seconded by Mr. Silva to approve Consent Agenda items 8A.-8E. and 8G-8J.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Motion to Approve Business Registration License.

Upon motion of Mr. Guishard, second of Mr. Silva it was moved to approve the following Business Registration License:

1. Jack Lyon – Auction of Equipment at ACRC 3/31/17-4/1/17

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Motion to Approve Raffle Licenses for Knights of Columbus #3451.

Upon motion of Mr. Guishard, second of Mr. Silva it was moved to approve the following Raffle Licenses:

1. On Premise 50/50 to be held 4/14/17
2. Off Premise 50/50 to be held 9/17/17

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Resolution #2017-0154 – A Resolution Amending the 2017 Temporary Budget.

Mr. Guishard moved, seconded by Mr. Silva that Resolution #2017-0154 be adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Resolution #2017-0155 – A Resolution to Refund 2016 Taxes paid on Exempt Property (Block 996.02, Lot 9).

Mr. Guishard moved, seconded by Mr. Silva that Resolution #2017-0155 be adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Resolution #2017-0156 – A Resolution Authorizing Release of Hudson Insurance Co. Bond #1665-6658MNT in the amount of \$398,608.23, the Two Year Maintenance Guarantee for Town Hall Auxiliary Parking Lot (Bid #2014-07, Fred M. Schiavone Construction, Inc.) as recommended by Robert J. Smith, Alternate Township Engineer in his correspondence dated 2/20/17.

Mr. Guishard moved, seconded by Mr. Silva that Resolution #2017-0156 be adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Resolution #2017-0157 – A Resolution Authorizing Release of Fidelity and Deposit Company of Maryland Bond #08821766-M1 in the amount of \$85,975.52, the Two Year Maintenance Guarantee for Adams Branch Major Subdivision (Cedar Point) Phase 2, Block 854, Lots 30, 42, and 43 (Lennar Homes) as recommended by Steven Filippone in his correspondence dated 2/28/17.

Mr. Guishard moved, seconded by Mr. Silva that Resolution #2017-0157 be adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Resolution #2017-0158 – A Resolution Authorizing Release of Fidelity and Deposit Company of Maryland Bond #08821767-M2 in the amount of \$62,450.76, the Two Year Maintenance Guarantee for Adams Branch Major Subdivision (Cedar Point) Phase 3, Block 854, Lots 30, 42,

and 43 (Lennar Homes) as recommended by Steven Filippone in his correspondence dated 2/28/17.

Mr. Guishard moved, seconded by Mr. Silva that Resolution #2017-0158 be adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Resolution #2017-0159 – A Resolution Approving the 2017 Municipal Aerial Mosquito Control Agreement and Authorizing the Mayor to sign same.

Mr. Guishard moved, seconded by Mr. Silva that Resolution #2017-0159 be adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Resolution #2017-0160 – A Resolution of No Objection to the NJDOT Issuing Permits for the following Coin Drops to be held at the Routes 40 and 50 Intersection.

Police Unity Tour Inc. Chapter II – 4/1/17.

Mr. Guishard moved, seconded by Mr. Silva that Resolution #2017-0160 be adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Item(s) Removed from Consent Agenda

Resolution #2017-0161 – A Resolution Authorizing the Submission of Enrollment Application in the Law Enforcement Support Office (LESO) 1033 Program.

Chief Tappeiner stated that this is the program often heard about in the media. It is a military program that makes a great deal of equipment available to the Township.

Mr. Silva moved, seconded by Mr. Guishard that Resolution #2017-0161 be adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Personnel

Motion to Accept Resignation of Wayne Cain from Zoning Board, 4 year term expiring 12/31/19.

Upon motion of Mr. Silva, second of Mr. Guishard it was moved to Accept Resignation of Wayne Cain from Zoning Board, 4 year term expiring 12/31/19.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Resolution #2017-0162 – A Resolution to Appoint Anne Groh as Part-time Records Clerk at \$14.92 per hour, start date TBD contingent upon successful completion of the background process.

Mr. Silva moved, seconded by Mr. Guishard that Resolution #2017-0162 be adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Resolution #2017-0163 – A Resolution Approving an Early Step Increase for Joseph Rogers from Truck Driver/Laborer (Mason) I at \$32,356.24 annually to Truck Driver/Laborer (Mason) II at \$33,848.78 annually for obtaining CDL A Endorsement, pursuant to Recommendation of the Director of Public Works and Township Administrator, effective 2/3/17.

Mr. Silva moved, seconded by Mrs. Link that Resolution #2017-0163 be adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX
Motion Carried 5-0.

Approvals:

Mr. Silva moved, seconded by Mr. Guishard that the regular meeting minutes of the February 21, 2017 meeting are approved as presented.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX
Motion Carried 5-0.

Mr. Silva moved, seconded by Mr. Schenker that the Executive Session meeting minutes of the February 21, 2017 meeting are approved as presented.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX
Motion Carried 5-0.

Resolution #2017-0164 – A Resolution authorizing payment of approved payrolls and bills-\$3,839,151.18.

Mr. Silva moved, seconded by Mr. Guishard that Resolution #2017-0164 be adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX
Motion Carried 5-0.

Reports

Administrator – nothing additional at this time.

Solicitor – nothing additional at this time.

Engineer – Mr. Dixon reported that he has been working on routine procedural matters: Tax Map Revisions, Road Opening Permits, Inspection Requests, and Metes and Bounds Descriptions for property transfer. He further mentioned that he met with Township Clerk Rita Martino and her office staff last week to cover procedural items.

Mr. Silva inquired about the striping on Malaga Road as it applies to the new speed limit and No-passing zone. He confirmed that the electronic message boards will be placed to inform motorists of the changes.

Mayor Kurtz asked about the connector road at Volunteer Way. Mr. Dixon stated that the signs have been fabricated, and they are getting ready to set that up so that it can be opened in the second week of March. Some discussion ensued.

Township Committee:

Mr. Schenker stated that while it is good to see development in the area, HH Gregg is the last victim. He said that we now have a strip mall with two anchor stores and one smaller store out, and he emphasized the importance of filling the stores. He also thanked Township Committee for supporting the amendment to the hiring system that we use at the Township; he stated that it is important to be as detailed as possible in our policies to avoid confusion in the future.

Mr. Silva stated that Mr. Jacobs did a great job with the budget presentation. He also mentioned that it is on the Township website, which makes it accessible to more residents. He further mentioned that there is a great deal of paperwork involved in assembling the agenda packets for the Township Committee meetings, and he wished to thank the administrative staff for their hard work.

Mrs. Link said that when she hears that certain stores are going out, it is very disturbing. The more these stores go out, the less ratables we have, and there should be more done to make things competitive at a state and federal level. She also mentioned that locally, the Township may consider implementing a program similar to one in Old Bridge, wherein residents who shop locally get a card which goes toward a reduction in taxes. An increase in local shopping will result in more ratables.

Mrs. Link also mentioned that she, along with Mr. Guishard and Mayor Kurtz, recently had the opportunity to read a book from the Clifford the Big Red Dog series to a local Kindergarten class. The children were very enthusiastic and responsive, and she shared a very uplifting thank you note received from the students.

Mayor Kurtz thanked Administrator Jacobs, CFO Dorothy Gallagher, and everyone else who worked on the budget.

He also expressed great sadness over the sudden passing of Russ Bongiovanni, who was a good friend to the Township, and stated that he will be greatly missed.

Mr. Guishard echoed Mayor Kurtz' sentiments regarding Russ Bongiovanni, and mentioned that he had previously served as chairman of the Veterans Advisory Board.

Mr. Guishard stated that he also very much enjoyed joining Mrs. Link and Mayor Kurtz at the book reading for local Kindergartners. He also attended meetings for the Green Team and Senior Citizens' Advisory Committee, both of which went very well. A Green Fair, which will include shredding, is being planned at Oakcrest High School on May 6th. The Senior Advisory Committee is also planning several events. He encouraged everyone to participate in the events, as well as the Committees themselves. He also attended an ACCC greeting for the new college president, and stated that we are fortunate to have a community college here.

Mr. Guishard also mentioned that a Community Resource Center will be opening up on Main Street, which will include a food bank. He encouraged everyone to donate any extra food to help others.

He closed by mentioning the recent unfortunate traffic fatality on Malaga Road, and stated that this event points out the need to reduce the speed limit.

Mayor Kurtz then opened the floor for public comment.

Public Comment

Fred Kneble of the Mays Landing Merchant's Association informed everyone that the MLMA will be having its first committee meeting on March 16th, 6:30 pm at Cousin Mario's for the Hometown Celebration. He invited the Township Committee to attend.

Bruce Strigh thanked the Zoning Board professionals for coming out to the last Zoning Board meeting, and mentioned a mini workshop organized by Elaine Valentino for Zoning Board members and professionals. Mr. Strigh expressed concern that a shortcut is being taken during administrative review by not getting a professional determination of whether it needs to go to a Board review. Mr. Strigh cited parking problems on Cantillon Boulevard as an example. Mayor Kurtz stated that he will talk with Mr. Strigh to determine what can be done. He further instructed the Administrator to set up a meeting involving our engineer and members of the Committee to discuss the administrative review process to make sure that we are complying with the way it is supposed to be done.

John Percy requested that the older members of the Planning Board be included in the celebratory process for the extension, particularly Mayor Palmentieri, as he was instrumental in the installation of Volunteer Way and the extension.

Hearing nothing further from the public, on the motion of Mr. Silva, second of Mr. Schenker it was moved to close the public portion.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Executive Session

Resolution #2017-0165 – A Resolution To Adjourn To Executive Session:

1. Antoinette Tummon – Personnel Matter

Mr. Silva moved, seconded by Mr. Guishard, that Resolution #2017-0165 be adopted.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva
Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Township Committee met in Executive Session at 8:40 pm.

Township Committee reconvened at 8:52 pm.

One member of the public returned.

On the motion of Mrs. Link, second of Mr. Guishard, it was moved to authorize Administrator Mike Jacobs to advertise for the position of Municipal Court Administrator.

Recorded Vote: Aye: Guishard, Kurtz, Link, Schenker, Silva

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

On motion of Mr. Silva, seconded by Mr. Guishard and carried the meeting was adjourned at 8:54 pm.

Respectfully submitted,

Rita Martino, RMC, CMR
Township Clerk